

Mayor and Council Strategic Focus Area Subcommittee
ECONOMIC and WORKFORCE DEVELOPMENT

ADMINISTRATIVE ACTION REPORT AND SUMMARY (AARS)

June 8, 2006

ROLL CALL: 12:30pm

COUNCIL MEMBERS PRESENT: ◇ Vice Mayor Steve Leal, Ward 5, Subcommittee Chair
◇ Council Member Karen Uhlich, Ward 3
◇ Council Member Shirley Scott, Ward 4 – (out 1:05)

STAFF MEMBERS PRESENT: ◇ Mike Letcher, Deputy City Manager

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Tucson Regional Economic Organization (TREO) Joe Snell updated the Economic Workforce & Development Subcommittee members on the status of the business development outreach and passed out notebooks to committee with information from his presentation. Joe mentioned that their web site has been updated and has very useful website links.	<i>Vice Mayor Leal Directed staff to have contract ready for TREO.</i>
3. 1. Façade Program/ Small Businesses Committee discussed allocation of the \$100,000 set aside for small business. ie: qualifications , exterior streetscapes, prior audit, review plan etc.	<i>No action required</i>
4. 3. Submit Working draft of Strategic Plan for EWD Subcommittee Mike Letcher and Joan Stauch gave a brief overview of the proposed Strategic Plan so that the committee could come back at the next meeting with suggestions on how to proceed.	<i>Final recommendation to Mayor & Council by September.</i>
5. Call to the Audience: <ul style="list-style-type: none">The following spoke under call to the audience:Walter Soto, Frank Siqueiros and James Tripp	
6. Future Agenda Items	
7. Adjournment Meeting adjourned at 2:15 p.m.	

Minutes submitted by Anita Smith-Etheridge